

State of Idaho

Department of State

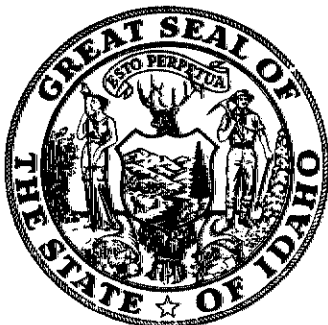
CERTIFICATE OF INCORPORATION OF

PUERTO VALLARTA, INC.
File number C 110140

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 7, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Ramirez*

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**ARTICLES OF INCORPORATION
OF
PUERTO VALLARTA, INC.**

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is PUERTO VALLARTA, INC..

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated within and under the Idaho Business Corporations Act.

FOURTH: The corporation shall have authority to issue One Thousand (1,000) shares, all of one class, having a zero par value.

FIFTH: The address of the original registered office of the corporation is 1480 Fremont Avenue, Idaho Falls, Idaho 83402. The name of its initial registered agent at such address is IRMA HERNANDEZ.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses thereof are:

Irma Hernandez
1480 Fremont Avenue
Idaho Falls, Idaho 83402

Ramiro Ortega
1480 Fremont Avenue
Idaho Falls, Idaho 83402

Jose Garcia
1480 Fremont Avenue
Idaho Falls, Idaho 83402

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SEVENTH: The names and addresses of each of the incorporators, each of whom has subscribed to the number of shares of the capital stock of the corporation opposite his or her name, are:

Irma Hernandez 1480 Fremont Avenue Idaho Falls, Idaho 83402	17.5 shares
Ramiro Ortega 1480 Fremont Avenue Idaho Falls, Idaho 83402	65 shares
Jose Garcia 1480 Fremont Avenue Idaho Falls, Idaho 83402	17.5 shares

DATED this 5 day of April, 1995.


IRMA HERNANDEZ, Incorporator

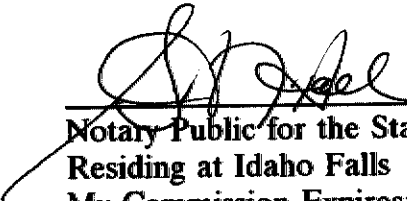

RAMIRO ORTEGA, Incorporator


JOSE GARCIA, Incorporator

STATE OF IDAHO)
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County of Bonneville)

On this 5 day of April, 1995, before me the undersigned, a Notary Public for Idaho, personally appeared IRMA HERNANDEZ, RAMIRO ORTEGA, and JOSE GARCIA, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.



Notary Public for the State of Idaho
Residing at Idaho Falls
My Commission Expires: 10-01-98

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